Exeter-West Greenwich Regional School District   **June 4, 2012**
School Committee

Minutes
Special Meeting

The Exeter-West Greenwich Regional School District School Committee met in Special Session at 6:00 p.m. on Monday, June 4, 2012 in the Administration Building Conference Room. Members present: Teri Cicero, Chairperson; Valerie Zuercher, Clerk (left the meeting at 6:22 p.m.); Claudine Pande, (arrived at 6:11 p.m.), Paul McFadden, and Lee Kissinger. Others present: Dr. Tom Geismar, Superintendent; Brian Butler, Principal

Call to Order – Chair Cicero called the meeting to order at 6:03 p.m.

Approve the Technology Committee's Proposal to Change the District Domain and to Approve the Google Educator Application – Mr. Butler provided members with a proposal to move to Google Ed. The idea is to do a pilot at the junior – senior high school. There is no cost. Google Ed and Google Apps is the same thing.

Chair Cicero said the School Committee gave the directive to use Google Apps three years ago. Mr. Butler said the Google Apps costs zero dollars. He explained that the district needs to archive and that requires the email part. There is more to be vetted about email and then he will come back with further recommendation. Member McFadden had a question about protecting against inappropriate sites. Mr. Butler said that with Google Apps there are safety precautions to protect against inappropriate sites.

Member Kissinger made a motion to accept the proposal to move forward with Google Apps; Seconded by Clerk Zuercher; and voted 4 – 0.

Member Pande arrived at this time, (6:11 p.m.).

CRP Title 1 Update – The district will receive an additional $100,000 which it wants to use to provide support.

Executive Session – RIGL 42-46-4 and RIGL 42-46-5 – Motion to go into Executive Session in accordance with 42-46-5(2) – CBA – (C-94/Teachers' Association) – Negotiation Discussion and/or pending litigation made by Member Kissinger; seconded by Clerk Zuercher; and voted as follows:

Teri Cicero	Yes
Valerie Zuercher	Yes
Claudine Pande	Yes
Lee Kissinger	Yes
Paul McFadden	Yes

Meeting recessed to Executive Session at 6:22 p.m.

Clerk Zuercher left the meeting at this time, (6:22 p.m.).

Motion to reconvene to Open Session made by Member Pande; seconded by Member Kissinger; and Voted 4 – 0 in favor.

Meeting reconvened to Open Session at 9:11 p.m.

There were no votes taken during Executive Session.

Adjournment – Member Kissinger moved to adjourn; seconded by Member Pande; and voted 4 – 0 in favor. The motion passed.

Meeting adjourned at 9:11 p.m.

Thomas J. Geismar
Superintendent